



Arlington Tomorrow Foundation

Advisory Committee Meeting

**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
March 4, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on March 4, 2015, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander
Mike Gerro
Connie Kerr
Stephen Zimmer

And

Trey Yelverton, City Manager
Carolyn Montesana, Executive Director
Jennifer Wichmann, Director, Management Resources
Karen Roberts, Grants Coordinator
Martha Garcia, Deputy City Secretary

Absent: Committee member Shirley Patterson

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:16 a.m.

II. Approval of February 4, 2015 Committee meeting minutes

Committee member Alexander made a motion to approve the February 4, 2015 Committee meeting minutes. Seconded by Committee member Gerro, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

- Carolyn Montesana, Executive Director, provided a brief update on the following LOI's:
 - Boys and Girls Club - No additional money has been raised
 - Arlington Museum of Art – Discussion of naming recognition and sponsorship

III. Discussion and approval of pending Letters of Inquiry and determine recommendations to the board of directors grant consideration

Final Applications:

1. Arlington Museum of Art – Toulouse Lautrec and La Vie Moderne Paris 1880-1910 - \$100,000
Committee member Gerro made a motion to approve funding with a request for additional information for presentation on naming and sponsorship; and for additional cost of total amount (\$220k). Seconded by Committee member Alexander, the motion carried with 4 ayes and 0 nays. **(APPROVED)**
2. COA-Library – Outreach Van - \$35,500
Committee member Gerro made a motion to approve funding at \$18,000 with a request for Libraries to match the approved amount. Seconded by Committee member Zimmer, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

Letters of Inquiry:

1. Boys & Girls Club of Arlington – Great Futures Academy: \$650,000
Committee member Zimmer made a motion to approve and proceed to final phase. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Alexander, Committee member Kerr, Committee member Zimmer
Nays: NONE
Abstain: Committee member Gerro
(APPROVED)

Committee member Zimmer made a motion to approve invitation for grant consideration of \$650,000 with a minimum of \$500,000 and a matching amount to be raised by Boys and Girls Club exclusively for this project. Seconded by Committee member Kerr, the motion carried with the following vote:

Ayes: Committee member Alexander, Committee member Kerr, Committee member Zimmer

Nays: NONE

Abstain: Committee member Gerro
(APPROVED)

2. Downtown Arlington Management Corporation – Project Dream - \$25,000
Committee member Gerro made a motion to approve invitation for grant consideration. Seconded by Committee member Kerr, the motion carried with 4 ayes and 0 nays. **(APPROVED)**
3. Make-A-Wish Foundation of North Texas – Wish Granting - \$10,000
Committee member Kerr made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with 4 ayes and 0 nays. **(DENIED)**
4. Symphony Arlington – Golden Ticket Program - \$6,500
Committee member Gerro made a motion to approve invitation for grant consideration pending Executive Director's follow up on questions from the Board. Seconded by Committee member Kerr, the motion carried with 4 ayes and 0 nays. **(APPROVED)**
5. The Women's Center of Tarrant County – Child Abuse Prevention - \$50,000
Committee member Gerro made a motion to approve invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with 4 ayes and 0 nays. **(APPROVED)**
6. Women of Equity – Hand in Hand Aftercare - \$12,000
Committee member Alexander made a motion to decline invitation for grant consideration. Seconded by Committee member Zimmer, the motion carried with 4 ayes and 0 nays. **(DENIED)**

IV. Future Agenda Items

- Executive Director briefed the Committee on upcoming LOI's in April
- Update Committee Photo

There being no further business, the meeting was adjourned at 1:02 p.m.

Stephen Zimmer, Chair

ATTEST:

Martha Garcia, Deputy City Secretary